

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069863

FILED
Jan 15, 2009
Secretary of State

Entity Name: NW 28 PLAGE LLC

Current Principal Place of Business:

1510 S. TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1510 S. TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 20-1674189 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORRISON, J.D.
1510 S. TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORRISON, J. DAVIS
Address: 1510 S. TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: J. DAVIS MORRISON MGR 01/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date